



**AIRPORT ADVISORY COMMITTEE
DRAFT AGENDA
Meeting scheduled for May 25, 2023, 10:00 AM
Angel Fire Airport (KAXX),
Owned and operated by Colfax County, New Mexico**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of the Agenda.
5. Approve Regular Meeting Minutes: 2nd Quarter 2023, March 30th, 2023.
6. Recognize Visitors and Guests.
7. Public Comment.
8. New Business.
 - a. Creating a committee to write a 5-year airport vision plan. This plan will need to be completed by the end of June for submission to the Colfax County Commission and then on to the FAA (*LA/NM Airports District Office ASW-640B*).
 - b. Angel Fire Balloon festival and other airport events. Discussion on County duties, responsibilities, and operations.
 - c. Recommendation of voting member alternate for Jeffrey Gilmer.
 - d. Discussion of non-voting member from the area. Mr. Burt Lehman has stepped aside for a season.
9. Old Business.
 - a. Colfax county update on the status of the grant process (RFP), for a Part 135 operation.
 - b. Angel fire lodgers tax status and balance.
 - c. FAA Airport Inspection status.
 - d. AFAAC* ICIP submission.
 - e. Airport ops manual committee.
 - f. County RFP for a contract FBO.
10. Airport Manager's Update.
 - a. Monthly Sales and Traffic Update.
 - b. Fuel Status.
 - c. Vehicle and Equipment Update.
 - d. On-going Facility Improvements/Updates.
 - e. Parking and driveway improvement.

Board Member Announcements/Updates.

Next Meeting.

11. Adjourn.

- *AFA: Angel Fire Airport
- AFAAC: Angel Fire Airport Advisory Committee